

KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY
MINUTES
October 14, 2008

A regular Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Division of Occupations and Professions 911 Leawood Drive Frankfort, Kentucky on October 14, 2008

MEMBERS PRESENT

Dr. Pamela Ison, Au.D
Dr. Victoria Graff, Au.D
Dr. Kevin Kavanagh
Bettyruth Bruington
Heather Johnson
Bridget Stanfield

OCCUPATIONS AND PROFESSIONS STAFF

Gerald Hoppmann, Division Director
Susan Ellis, Fiscal Section
Adriana Lang, Board Administrator

MEMBERS ABSENT

Dr. Angela Morris, Au.D
Kellie Ellis

OTHERS PRESENT

Jim Grawe, Attorney
Michael West, Attorney

Call to Order

The Board's Chairperson, Dr. Pamela Ison, called the meeting to order at 12:55 p.m.

Minutes

A motion was made by Ms. Bridget Stanfield to approve the minutes of the regular scheduled Board Meeting on September 9, 2008. The motion, seconded by Ms. Heather Johnson, carried.

Financial Statement

The Financial Statements for July 1, 2008 through August 31, 2008 and September 30, 2008 were presented to the Board for review and discussion. A motion was made by Dr. Victoria Graff to approve the Financial Statements as presented. The motion, seconded by Ms. Heather Johnson, carried.

Director's Report

Mr. Gerald Hoppmann informed the Board that based on the division's financial record, the Kentucky Speech Language Hearing Association (KSHA) did not submit a request for sponsorship in 2008, for that reason, the Board did not make a donation on the year of 2008. He also provided the Board the financial record on the donation made to KSHA for the years of 2004, 2005, 2006 and 2007.

The Board reviewed correspondences from Ms. Sandy Bell from KSHA Sponsorship Committee, requesting their sponsorship donation for the year of 2009, and an increase request for the amount of \$2,500.00 for the speaker for Speech Language Pathology and 2,000.00 for the speaker for Audiology. Mr. Hoppmann informed the Board that budget for donations is \$3,000.00 per fiscal year. The Board discussed potential donations to the Kentucky Academy of Audiology (KAA).

Director's Report Continued

Ms. Heather Johnson made a motion for Mr. Gerald Hoppmann to draft a letter in response to Ms. Bell, requesting her to provide KSHA's financial documentation showing records of how previous and future donations are being used. The motion, seconded by Ms. Bettyruth Bruington, carried. Dr. Ison requested Mr. Hoppmann to e-mail her the letter before it goes out.

Attorney's Report

Mr. Jim Grawe introduced Mr. Michael West as the Board's new attorney. Mr. Grawe stated that he delegated the Board's pending legal business to Mr. West. The Board welcomed Mr. West as he provided the Board his professional background.

Mr. Grawe also informed the Board that Ms. Teal A. Bridwell signed the Agreed Order, and for that reason, her hearing was cancelled. Ms. Bridget Stanfield made a motion to accept Ms. Bridwell's Agreed Order. The motion, seconded Dr. Victoria Graff, carried

Licensure Status Report

The Board reviewed the licensure status report as of October 14, 2008.

Old Business

The Board discussed their pending regulations draft. Mr. Gerald Hoppmann presented the Board the following new regulations 201 KAR 17:013 and 201 KAR 17:030. The Board discussed and made necessary changes to the current regulations draft. Ms. Heather Johnson made a motion to approve as amended and file with the Legislative Research Commission (LRC) the 201 KAR 17:013 and 201 KAR 17:030. The motion, seconded by Ms. Bridget Stanfield, carried.

Dr. Pamela Ison provided the Board a draft of a letter in related to CMS Transmittal 84. The Board discussed the letter and agreed not to mail the letter. Dr. Victoria Graff made a motion to accept the letter as part of today's minutes. The motion, seconded by Ms. Bridget Stanfield, carried. Dr. Kevin Kavanagh and Ms. Bettyruth Bruington opposed the motion.

New Business

The Board reviewed correspondence from the Office of the Attorney General regarding the reorganization of their office.

The Board reviewed an e-mail from Lori Fitzsimmons, requesting the Board to add the Academy of Doctors of Audiology contact information to the Board's website. The Board approved Ms. Fitzsimmons' request.

The Board reviewed an e-mail from Katie Resinger regarding First Steps assessments. Ms. Bridget Stanfield made a motion to authorize Dr. Ison to send a response to Ms. Resinger. The motion, seconded by Ms. Heather Johnson, carried.

New Business Continued

The Board reviewed and discussed an e-mail from Sonja Taylor regarding the OAG 08-004. The Board agreed to place on their website a copy of the Attorney General Opinion OAG 08-004.

The Board reviewed an e-mail from Georgia McMann regarding the Revised Audiology Standards Available for Peer Review.

Application Review

Dr. Victoria Graff made a motion, seconded by Ms. Heather Johnson and carried, to approve recommendations made from today's meeting for the following applicants for licensure in the appropriate area:

SPEECH- LANGUAGE PATHOLOGY INTERIM: *Lori Cornicsh, Jennifer Hardesty, Carla Heckmann, Kari Osborne, Jennifer Simpson and Rachel Wilson.*

SPEECH LANGUAGE PATHOLOGY: *Darla Blackman, Robin Cowan, Tamra DeLong, Keara Everley, Erin Irvin, Crystal Mayes, Beth Miller, Emily Miller, Nancy Ray, Joellen Salisbury, Shannon Schieder and Mary Turner.*

The Board deferred *Samantha Nirmal* to provide additional required documents.

SPEECH LANGUAGE PATHOLOGY ASSISTANT INTERIM: *Kelly Davenport, Rebecca Smith and Lisa Spurlock.*

SPEECH LANGUAGE PATHOLOGY ASSISTANT: *Laura Miller, Anna Page and Charlotte Roach.*

RENEWALS: *Kimberly Green and Tina Vogel.*

REINSTATEMENTS: *Byron Joohnston, Madonna Millett and Margaret Shake.*

The Board deferred to provide additional information, *Jayla Dilbeck, Suzanne McGaha and Tamara Newton.*

CHANGE IN SUPERVISION AND/OR PPE: *Melanie Gross, Elizabeth Marquess, Amberley Pendley, Linda Shackelford and Lindsey Smith.*

Travel and Per Diem

A motion was made by Ms. Bridget Stanfield and seconded by Ms. Bettyruth Bruington, to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting.

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Adjournment

Having no further items of discussion, a motion was made by Ms. Heather Johnson to adjourn the meeting. Motion, seconded by Dr. Kevin Kavanagh, carried. The meeting adjourned at 3:15 p.m.

A handwritten signature in dark ink, appearing to read "Pamela A. Johnson", written over a horizontal line.

Approved